

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on November 1, 2004 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Operations;
 - (c) Natural Resources and Planning;
 - (d) Education and Interpretation;
 - (e) Developed Parks;
 - (f) Construction.
- V. Consent Calendar:
 - (a) Warrant Disbursement
 - (b) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for the Pacoima Wash acquisition, City of San Fernando.
- VI. Consideration of resolution accepting an amended scope of work for grant SMM-0479, Soka University acquisition.
- VII. Consideration of resolution authorizing the acceptance of APNs 4441-015-018 and 4441-014-004 in Garapito Canyon (approximately 17,000 square feet combined) from Los Angeles County, or the current private owners, at no cost to the MRCA, unincorporated Topanga Canyon.
- VIII. Consideration of resolution authorizing payment of registration fee, etc., for the World Conservation Congress and meeting of World Commission on Protected Areas.

- IX. Consideration of resolution authorizing the acceptance of a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to acquire property in the Long and Nellus Canyon Wildlife Corridor project area, Soledad Canyon, unincorporated Los Angeles County.
- X. Consideration of resolution authorizing the acceptance of the dedication of Lot 4, Tract 51637, APN 5549-004-197, Hollywood Bowl area, City of Los Angeles.
- XI. Consideration of resolution authorizing acquisition of an option to purchase approximately 588 acres (APNs 4455-015-002, 4455-016-032, 033, 4455-028-043, 4455-033-003, 005, 006, 007, 009, 010, 011, 018, 021, 022, 023, 026, 4455-034-001, 4455-035-001, 4455-040-007, 010), unincorporated Calabasas area, and entering into a lease with Soka. Negotiators: Joseph T. Edmiston and Mark Armbruster. Under consideration price and terms. (This item may be held in closed session pursuant to Government Code section 54856.8.)
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (2) *Corbridge v. Mountains Recreation and Conservation Authority*; (3) *Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County)*, and (4) *Parker v. Mountains Recreation and Conservation Authority*.

- XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be

MRCA Agenda
November 1, 2004
Page 3

given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.